



# Assessment Committee

## AGENDA

January 17, 2020

Room 902 Conference Room

11:30am – 1:00 pm

1. Call to order	
2. Roll Call	Andrew Wesley (Committee Chair), Amy Obegi (School of Behavioral Science, Faculty), Darla Williams (School of Health Science, Faculty) , Karen Cook (School of Applied Technology and Business, Faculty), Kimberly Coulter (Counseling, Faculty), Peter “Tony” Zitko (School of Behavioral Science, PT Faculty Representative), Rachel Smith (Liberal Arts, Faculty), Will Martinelli (School of Math and Science, Faculty), Dean Shirley Lewis (Vallejo Center) , and Erin Duane (Curriculum Representative), Ferdinanda Florence (Program Review Representative).
3. Agenda approval	January 17, 2020
4. Approval of Minutes	November 22, 2019
5. Comments from the Public	Three minutes are allotted per person. Please note that we are unable to address any and all comments in terms of action at this time. If necessary, we will include your concerns on the agenda at a later meeting.
6. Assessment Coordinator Update	<b>Assessment Update(15+ minutes)</b> 6.1 eLumen follow-up questions from previous meeting.
7. Discussion/Information/ Action Items	7.1 eLumen: Discussion/approval of separate Nursing grading scale 7.2 eLumen: Discussion of March Flex 7.3 eLumen: Discussion of trainings between March and Finals (and open office hours for A Wesley) 7.4 eLumen: Test Default Assessment in Production.
8. Upcoming Items	8.1 Spring term goals 8.2 March flex continued 8.3 Discussion (and revision if necessary) of default assessment procedure
9. Adjournment	

**ALL MEETINGS WILL BE HELD FROM 11:30 AM-1:00 PM IN ROOM 902 UNLESS OTHERWISE NOTED**

February 21

March 6

March 20

April 3

May 1